



Companies House
— for the record —

AR01 (ef)

Annual Return



XHQ1KFVZ

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Company Name: **A.A. BUILDING & CIVIL LIMITED**

Company Number: **04093026**

Date of this return: **19/10/2009**

SIC codes: **4521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ST LAURENCE HOUSE, 2 GRIDIRON
PLACE, UPMINSTER
ESSEX
RM14 2BE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RHOSSLYN ELAINE**

Surname: **CROWLEY**

Former names:

Service Address: **239 SAINT MARYS LANE
UPMINSTER
ESSEX
RM14 3BX**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY DANIEL**

Surname: **CROWLEY**

Former names:

Service Address: **239 ST MARYS LANE
UPMINSTER
ESSEX
RM14 3BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1968**

Nationality: **BRITISH**

Occupation: **MASON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES, RIGHTS AS PER ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

90 ORDINARY Shares held as at 19/10/2009

Name:

ANTHONY DANIEL CROWLEY

Address:

Shareholding 2:

10 ORDINARY Shares held as at 19/10/2009

Name:

RHOSSLYN ELAINE CROWLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.